



# MINUTES

of the

Annual Meeting

held on Friday 20<sup>th</sup> July 2018

at 10.30am at The Civic Halls Connah's Quay

## Record of attendance:

Present were:	
Cllr B Roberts	Chair/Abergele Town Council
Cllr H Chave	V Chair/Welshpool Town Council
Cllr H Meredith	V Chair/Bay of Colwyn T.C.
Cllr S Jones Roberts	Abergele Town Council
Cllr R Waters	Abergele Town Council
Cllr R Hampton-Jones	Argoed Town Council
Cllr D Hainge	Bangor City Council
Ian Jones	Bangor City Council
Cllr C Williams	Begillt Community Council
Cllr B Barton	Bay of Colwyn Town Council
Cllr R Griffiths	Broughton & Bretton T.C.
Cllr V Blondek	Buckley Town Council
Cllr A Wooley	Buckley Town Council
Cllr L Edwards	Caerwys Town Council
Cllr P Attridge	Connah's Quay Town Council
Cllr E Faulkner	Connah's Quay Town Council
Cllr P Davies	Connah's Quay Town Council
Cllr S Goodrum	Connah's Quay Town Council
Cllr H Roberts	Conwy Town Council
Cllr D Berry	Denbigh Town Council
Cllr J Loveridge	Flint Town Council
Cllr D Cox	Flint Town Council
Cllr S License	Flint Town Council
Cllr D Mackie	Hawarden Community Council
Cllr K Davies	Holywell Town Council
Cllr P York	Holywell Town Council
Cllr P Johnson	Holywell Town Council
Cllr B Bertola	Llandudno Town Council



Cllr M Lyon Cllr M Baines M Hanks Cllr A James Cllr B Mellor Cllr G Nickels Cllr S Beach Cllr K Allsopp Robson Cllr Moreton Mrs Moreton Cllr B McLoughlin Cllr J Ellis Mr Arfon Jones	Llandudno Town Council Penmaenmawr Town Council Penmaenmawr Town Council Rhyl Town Council Rhyl Town Council Rhyl Town Council Ruthin Town Council Ruthin Town Council St Asaph City Council St Asaph City Council Towyn & Kinmell Bay T Council Welshpool Town Council Police and Crime Commissioner
Apologies for absence received: Cllr J Butterfield Cllr M Davies Cllr J McMahan Cllr S Williams Cllr N Bastow Tina Earley Cllr R Tickle Vickie Griffith Cllr F Buckingham C. Davies Cllr J Chamberlain-Jones Cllr M Jones	President/Rhyl Town Council Menai Bridge Town Council Argoed Town Council Bay of Colwyn Town Council Bay of Colwyn Town Council Bay of Colwyn Town Council Denbigh Town Council Llanfair Caereinion Town Council Llandysilio Community Council Landrinio & Arddleen C Council Rhyl Town Council Towyn & Kinmell Bay T Council

**1. Welcome by the Chair of Connah’s Quay Town Council**

The meeting received a welcome from the Chair of Connah’s Quay Town Council Cllr P Attridge.

**4. Minutes of the last meeting**

The meeting approved the minutes of the last Annual General Meeting of the Association.



## **5. Chairs end of year report**

Cllr Brian Roberts presented an end of year report attached to the minutes.

## **6. Election for Chair**

There being only one nomination the Chair was elected unopposed.

## **7. Presentation of Gavel**

The Gavel or other memento will be presented next year.

There will be examples of replacement gifts as the current supplier is now out of business.

## **8. Election of Vice Chair**

The meeting received 3 nominations. An election took place with both Cllr Heather Chave and Cllr Hazel Meredith receiving the same number of votes.

The meeting resolved to appoint two Vice Chairs for the ensuing year – Cllr H Chave and Cllr H Meredith.

## **9. Election of Secretary and Treasurer**

The meeting elected Robert Robinson (Welshpool Town Clerk) as Secretary/Treasurer for the ensuing year.

## **10. Election of the Executive**

The meeting elected an Executive as follows:

The President	Cllr J Butterfield
Chair	Cllr B Roberts
Vice Chairs	Cllr H Chave
	Cllr H Meredith
Secretary	Robert Robinson
4 other Members	Cllr B Barton
	Cllr D Hainge
	Cllr B Bertola
	Cllr J Ellis



### **11. Financial**

The meeting considered the annual accounts prior to audit. A revised set of accounts was presented with an excess of expenditure over income of £35. The membership fees for the immediate past year are yet to be received due to a glitch in sending out accounts. This is being rectified. (see attached)

The meeting approved a payment to Welshpool Town Council towards administration costs of £400 for the year to 31.7.2018.

### **12. Auditors**

The meeting confirmed the appointment of an Auditor as Welshpool Town Councils accountants Whittingham Riddell.

### **13. Assistant Secretaries**

The meeting approved two assistant secretaries for the ensuing year – Ian Jones and Tina Earley.

### **14. Subscriptions and meal cost for year to July 2019**

The following fees and dinner costs were approved for the ensuing year.

Current membership fee	2017-8	2018-9
Larger Council	£80	£85
Medium Council	£55	£60
Smaller Council	£40	£45
Meals	£16	£16.50

### **16. Dates for meetings during the ensuing year**

The following dates and venues were accepted for the ensuing year.



### **Quarterly Meetings**

Friday 26<sup>th</sup> October 2018 Bay of Colwyn Town Council  
Friday 18<sup>th</sup> January 2019 Llandudno Town Council  
Friday 19<sup>th</sup> April 2019 Welshpool Town Council  
Friday 19<sup>th</sup> July 2019 the Civic Halls of Connah's Quay.  
All meetings start at 10.30am

### **Executive Meetings**

Friday 21st September 2018  
Friday 7th December 2018  
Friday 8th March 2019  
Friday 7th June 2019

10.30am start in all cases. Meetings held at Rhyl Town Council



<b>NORTH &amp; MID WALES ASSOCIATION OF LOCAL COUNCILS</b>														
<b>ANNUAL ACCOUNTS YEAR TO 31.3.2018</b>														
	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	DEBTORS	OVERALL
<b>INCOME</b>														
Membership & Meals	190.00		144.00	334.00	0.00	0.00	288.00	16.00	16.00	432.00	0.00	0.00	1775.00	3195.00
Interest														0.00
Debtors														0.00
Other														0.00
<b>TOTAL</b>	190.00	0.00	144.00	334.00	0.00	0.00	288.00	16.00	16.00	432.00	0.00	0.00	1775.00	3195.00
<b>COSTS</b>														
Meals		759.00				528.00	671.00				912.15			2870.15
Expenses														0.00
Administration							360.00							360.00
Bank charges														0.00
Gavel														0.00
Web hosting														0.00
Web site														0.00
Translation														0.00
Other														0.00
<b>TOTAL</b>	0.00	759.00	0.00	0.00	0.00	528.00	1031.00	0.00	0.00	0.00	912.15	0.00	0.00	3230.15
<b>BALANCE</b>	190.00	-759.00	144.00	334.00	0.00	-528.00	-743.00	16.00	16.00	432.00	-912.15	0.00	1775.00	-35.15
<b>BANK</b>														
Start	7710.45	7900.45	7141.45	7285.45	7619.45	7619.45	7091.45	6348.45	6364.45	6380.45	6364.45	5900.30		
End	7900.45	7141.45	7285.45	7619.45	7619.45	7091.45	6348.45	6364.45	6380.45	6812.45	5900.30	5900.30		
Balance	-190.00	759.00	-144.00	-334.00	0.00	528.00	743.00	-16.00	-16.00	-432.00	464.15	0.00		